

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, November 19, 2009
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of the Public Schools Foundation of Hawaii for Its Contributions to Public Education

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent
- D. State Librarian

Presentation: 1. Organization of Chinese-American Women
2. Hawaii State Library's Hawaii Documents Center

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System

- B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
- C. Mid-Year Evaluation of the Superintendent of Education for School Year 2009-2010
- D. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Board Policy, "Employee Electronic Communication and Technology Use and Access Policy" (*Committee on Administrative Services*)
- B. Discussion/Action on Proposed Board Policy, "Department of Education Student Internet Use Policy" (*Committee on Administrative Services*)
- C. Discussion/Action on the Department of Education's Recommendation to Increase the School Bus Fare (*Committee on Administrative Services*)
- D. Discussion/Action on Proposed Legislation Related to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools, for Introduction in the Regular Session of 2010 (*Committee on Legislation, Public Charter Schools & Public Libraries*)


VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


 Garrett Toguchi, Board Chairperson